

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON REGULAR COUNCIL
MEETING HELD ON FEBRUARY 1, 2010**

MEMBERS PRESENT: Mayor Peter Kooistra, Deputy Mayor Michael Regan and Councillors, Jeremy Solmes and Marian Bastedo

MEMBER ABSENT: Councillor Abby Wigger

ALSO PRESENT: Wayne Martin, Ron Reid, Wilf Shire
Megan Abraham, The Community Press
Richard Turtle, The EMC
Tawnya Donald, Deputy-Clerk

The meeting was called to order by the Mayor.

DELEGATION

Hastings County Warden, Joanne Albert and Hastings County CAO, Jim Pine attended to discuss the Ontario Municipal Partnership Funding allocations as well as budget and priorities for Hastings County in 2010. Mr. Pine gave a power point presentation to explain the complicated issue of decreased provincial funding and uploading of costs related to social services. He explained that the annual reconciliation of costs necessary by the Province has not been completed for the year 2008 and 2009. He encouraged the Township as a member municipality to assist the County by pressing the Provincial government to honour its obligations.

The Mayor thanked Ms. Albert and Mr. Pine for their presentation.

MINUTES

Council Meetings

MOTION #1

Moved by Councillor Bastedo

Seconded by Deputy Mayor Regan

“That the minutes of the Township of Stirling-Rawdon Council regular and caucus meetings held on January 18, 2010 be approved.” Carried.

Committee Meetings

MOTION #2

Moved by Councillor Solmes

Seconded by Deputy Mayor Regan

“That the minutes of the Township of Stirling-Rawdon Occupational Health and Safety Committee meeting held on January 20, 2010 be approved.” Carried.

MOTION #3

Moved by Deputy Mayor Regan

Seconded by Councillor Solmes

“That the minutes of the Township of Stirling-Rawdon Economic Development Committee meeting held on January 21, 2010 be approved.” Carried.

MOTION #4

Moved by Deputy Mayor Regan

Seconded by Councillor Solmes

“That the minutes of the Township of Stirling-Rawdon Medical Centre Group Committee meeting held on January 26, 2010 be approved.” Carried.

MOTION #5

Moved by Councillor Solmes

Seconded by Councillor Bastedo

“That the minutes of the Township of Stirling-Rawdon Finance and Personnel Committee regular and caucus meetings held on January 26, 2010 be approved.” Carried.

MOTION #6

Moved by Deputy Mayor Regan

Seconded by Councillor Solmes

“That the minutes of the Township of Stirling-Rawdon Protection to Persons and Property Committee meeting held on January 26, 2010 be approved.” Carried.

NEW BUSINESS / CORRESPONDENCE

MOTION #7

Moved by Councillor Solmes

Seconded by Councillor Bastedo

“That Council acknowledges receipt of a letter dated January 21, 2010 from the Royal Canadian Legion Branch 228 requesting permission to transfer 50% of the Legion’s lottery funds to the building account to assist with building repairs

and further that the said request be approved.” Carried.

MOTION #8

Moved by Deputy Mayor Regan

Seconded by Councillor Bastedo

“That the following correspondence be received and filed as information:

- a) minutes of the Board of Directors Meeting of the Marmora District Housing Commission held on Tuesday, December 1, 2009.” Carried.

MUNICIPAL OFFICER’S REPORT

MOTION #9

Moved by Deputy Mayor Regan

Seconded by Councillor Solmes

“That Council approve payment of the accounts in the amount of \$188,226.02 as follows:

January 20, 2010	-	\$ 600.00
January 25, 2010 - #1	-	525.00
January 25, 2010 - #2	-	175.00
January 28, 2010	-	10,770.83
January 19 to 28, 2010	-	<u>176,155.19</u>
TOTAL	-	<u>\$ 188,226.02.</u> ” Carried.

BY-LAWS

No. 745-10 Being a By-law respecting the borrowing of money by the Corporation.

No. 746-10 Entitled a By-law to provide for an interim tax levy for the year 2010 to be made before the adoption of the estimates for the year.

No. 747-10 Entitled a By-law to authorize the execution of an agreement between the Corporation of the Township of Stirling-Rawdon and Ruth Callery for sewer service connection from the main sewer line to the property line on property being 2422 Stirling-Marmora Road, Township of Stirling-Rawdon.

MOTION #10

Moved by Councillor Bastedo

Seconded by Deputy Mayor Regan

“That By-law Nos. 745-10, 746-10 and 747-10 be given three readings, be signed sealed and numbered.” Carried.

ADJOURNMENT

The meeting was adjourned by the Mayor. The next meeting will be held Tuesday, February 16, 2010 at 7:00 p.m.

MAYOR

CLERK